	Emer		r
P. Hrngs		mgs.	
		Pgs.	3
		Filed	:12-11-12
Sponsored by:	Council		
COUNCIL BILL NO. 2	012- 366	RESOLUTION NO	10016
	A RESOLU	JTION	
APPROVING the Ge	appointments of the monder Identity Citizens' 7	embers to the Sexu ask Force.	al Orientation and
WHEREAS, on November 19, 2012, City Council approved Resolution 10011 that created the 18-member Sexual Orientation and Gender Identity Citizens' Task Force (Task Force); and			
WHEREAS, Resolution 10011 established the scope of duties for the Task Force; and			
WHEREAS, one non-voting chairperson has been selected by the Mayor to serve on the Task Force; and			
WHEREAS, each City Council member has nominated one person to serve as a voting member for a total of eight to serve on the Task Force; and			
WHEREAS, seven additional voting members and two additional non-voting alternate members have been nominated by the Public Involvement Committee to serve on the Task Force; and			
WHEREAS, the Task Force is charged with fulfilling the scope of duties defined in Resolution 10011, including the submission of its findings in a written report to the City Council and City Manager by June 30, 2013, unless Council finds additional time is necessary to complete the task and extends the deadline.			
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, MISSOURI, as follows, that:			
Section 1 – The Mayor, with the advice and consent of City Council, hereby appoints Judge J. Miles Sweeney to the position of chairperson of the Task Force, his term to expire June 30, 2013, unless extended by Council.			

Section 2 - The Mayor, with the advice and consent of City Council, hereby appoints Lola Butcher, Randy Doennig, Dick Hardy, Lorie Latimer, Lynn Meyercord. Rev. Michael Overton, Dr. Bob Saylor, and David Trippe as the Council nominees to the positions of members of the Task Force, their terms to expire June 30, 2013, unless extended by Council. Section 3 - The Mayor, with the advice and consent of City Council, hereby appoints Steve Gardner, Ginger Holczer, Jeff Houghton, Rick McLain, Pam Sailors. Sarah Smith, and Gary Whitaker as the Public Involvement Committee selections, with the two alternates to be Angela Filbeck and Cindy Lear, to the positions of members of the Task Force, their terms to expire June 30, 2013, unless extended by Council. Section 4 - This resolution shall be in effect immediately upon adoption. Passed at meeting: <u>December 17, 2012</u> Robert Rende M. City Clerk December 17, 2012 Filed as Ordinance: Approved as to form: City Attorney

Approved for Council action

EXPLANATION TO COUNCIL BILL NO. 2012 - 366

FILED: <u>12-13-12</u>

ORIGINATING DEPARTMENT: Law

PURPOSE: Appointing the members of a Sexual Orientation and Gender Identity Citizens' Task Force.

BACKGROUND:

As required by Resolution 10011, approved on November 19, 2012, the 18 members for the Task Force are selected as follows:

Each City Council member selected one person to serve as voting members, for a total of eiaht.

Lola Butcher Lorie Latimer Randy Doennig

Dick Hardy

Lynn Meyercord

Rev. Michael Overton

Dr. Bob Saylor

David Trippe

Seven additional voting members were nominated by the Public Involvement Committee from applications solicited from the municipality.

Steve Gardner Rick McLain

Ginger Holczer Pam Sailors

Jeff Houghton Sarah Smith

Gary Whitaker

Two additional non-voting members were nominated by the Public Involvement Committee to serve as alternate members.

Angela Filbeck

Cindy Lear

One non-voting chairperson was selected by the Mayor.

Judge Miles Sweeney

The City Attorney shall serve as an ex officio member of this committee.

This resolution states that the Mayor, with advice and consent of City Council, hereby appoints those selected to serve on the Sexual Orientation and Gender Identity Citizens' Task Force

REMARKS:

Submitted by:

Dan Wichmer, City Attorney

Approved by:

Grea Burris, City Manager